

PROB 22
(Rev. 02/88)

DOCKET NUMBER (Trans. Court)

06-CR-094-C-01

TRANSFER OF JURISDICTION

DOCKET NUMBER (Rec. Court)

07CR50053

NAME & ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Robert A. Williams

DISTRICT

Western Wisconsin

DIVISION

Madison

NOV 05 2007

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT.

NAME OF SENTENCING JUDGE

Honorable Barbara B. Crabb

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

11/01/06

TO

10/31/09

OFFENSE

Fraud and Related Activity in Connection with Access Devices

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Western DISTRICT OF Wisconsin

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Northern District of Illinois upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

September 25, 2007

Date

Barbara B. Crabb

United States District Judge

*This sentence may be deleted in the discretion of the transferring court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Northern District of Illinois

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after entry of this order.

10/11/07

Effective Date

Frederick J. Kapala

United States District Judge

Frederick J. Kapala, Rockford

3 cc: USP
cc: USA
FIN.
BBC
NDIL

CLOSED

**U.S. District Court
Western District of Wisconsin (Madison)
CRIMINAL DOCKET FOR CASE #: 3:06-cr-00094-bbc All Defendants
Internal Use Only**

Case title: USA v. WILLIAMS, ROBERT A.

Date Filed: 05/01/2006

Assigned to: Chief Judge Barbara B
Crabb

Defendant

ROBERT A. WILLIAMS (1)

represented by **Dennis Joseph Ryan**
6701 Seybold Road, Suite 103
Madison, WI 53719
608-277-1771
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

PRODUCES/TRAFFICS IN
COUNTERFEIT DEVICE
(1)

Disposition

Convicted/final plea of guilty.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

TRUE COPY Certified

Theresa M. Owens, Clerk

U.S. District Court

Western District of Wisconsin

By

Deputy Clerk

represented by **Peter Jarosz**
Assistant U.S. Attorney
P.O. Box 1585

Madison, WI 53701
 6082645158
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/01/2006	1	Jams Import Utility Entry (Entered: 05/01/2006)
05/01/2006	2	Criminal Charges/Counts (Entered: 05/01/2006)
05/01/2006	3	JS-45 (Entered: 05/02/2006)
05/01/2006	4	INDICTMENT UNSEALED - WARRANT ISSUED 4/20/06. (Entered: 05/02/2006)
05/01/2006	5	ARRG. SET FOR 5/24/06 AT 10:30 AM. (Entered: 05/02/2006)
05/03/2006	6	ATTY. DENNIS RYAN APPOINTED. (Entered: 05/03/2006)
05/04/2006	7	RECORD FROM NORTHERN DISTRICT OF ILLINOIS-EASTERN DIVISION. (Entered: 05/04/2006)
05/09/2006	8	CJA 20 APPOINTMENT (RYAN) (Entered: 05/09/2006)
05/24/2006	9	CTRM. MIN: ARRG.; N.G. PLEA ENTERED; SCHEDULE SET; DEFT. RELEASED ON CONDITIONS. (SLC) 20 (Entered: 05/24/2006)
05/24/2006	10	ORDER SCHEDULING. (SLC) (Entered: 05/24/2006)
06/28/2006	11	ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE (SLC) CC MLD. (Entered: 06/28/2006)
07/05/2006	12	CTRM. MIN: PTC; NO MOTIONS FILED. (SLC) 5 (Entered: 07/05/2006)
07/07/2006	13	PTC ORDER (SLC) (Entered: 07/07/2006)
08/14/2006	14	PLEA HEARING SET FOR 8/16/06 AT 10:00 AM. (Entered: 08/14/2006)
08/16/2006	15	CTRM. MIN: PLEA HRG.; GUILTY PLEA ENTERED; PSR DUE 9/27/06; OBJS DUE 10/11/06; STCG 11/1/06 AT 1:00 PM. 14 (Entered: 08/16/2006)
08/16/2006	16	PLEA AGREEMENT (Entered: 08/16/2006)
09/12/2006	17	WARRANT (Entered: 09/12/2006)
10/23/2006	18	RECD. GOVT. LETTER STATING NO OBJS. TO PSR; DELIVERED TO BBC. (Entered: 10/24/2006)
11/01/2006	19	CTRM. MIN: STCG.; CT. 1: 3 YRS PROBATION; \$100 CA; \$2,000 FINE. 16 (Entered: 11/01/2006)
11/03/2006	20	JUDGMENT AND COMMITMENT ENTERED. CC MLD. (Entered: 11/03/2006)

12/14/2006	15	CJA 20 CERTIFIED FOR PAYMENT (RYAN/\$4,094.00) (Entered: 12/14/2006)
02/06/2007	16	SATISFACTION OF JUDGMENT (ASSESSMENT/FINE). (Entered: 02/07/2007)
07/10/2007	17	PROB FORM 12B W/ORDER MODIFYING CONDITIONS OF SUPERVISED RELEASE. (Entered: 07/10/2007)
07/10/2007	18	DEFT. WAIVER OF HEARING TO MODIFY CONDITIONS OF SUPERVISED RELEASE. (Entered: 07/10/2007)
09/27/2007	19	PROB FORM 12A RE: DEFT. PROB. CONDITION; NO ACTION NECESSARY. CC MLD. (Entered: 09/27/2007)
10/29/2007	20	Jurisdiction of Supervised Release Transferred to Northern District of Illinois as to ROBERT A. WILLIAMS. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (mmo) (Entered: 11/01/2007)

United States District Court

Western District Of Wisconsin

NOV - 3 2006

14

UNITED STATES OF AMERICA

V.

ROBERT A. WILLIAMS

JUDGMENT IN A CRIMINAL CASE

(for offenses committed on or after November 1, 1987)

Case Number: 06-CR-094-C-01

Defendant's Attorney: Dennis J. Ryan

The defendant, Robert A. Williams, pleaded guilty to count 1 of the indictment.

ACCORDINGLY, the court has adjudicated defendant guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. § 1029(a)(3)	Fraud and Related Activity in Connection with Access Devices, a Class C felony	August 26, 2005	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Date of Birth: September 26, 1962

Defendant's USM No.: 18612424

Defendant's Residence Address: 386 Horizon Lane
DeKalb, Illinois 60115

Defendant's Mailing Address: 386 Horizon Lane
DeKalb, Illinois 60115

November 1, 2006

Date of Imposition of Judgment

Barbara B. Crabb

Barbara B. Crabb
District Judge

November 1, 2006

Date Signed:

A TRUE COPY. *NOV 1 2007*
Certified

Theresa M. Owens, Clerk
U.S. District Court
Western District of Wisconsin

[Signature]
Deputy Clerk

*US Atty. Def
cancel by US Atty. Def
29 Nov 2006
J. Volz
US Atty. Def
US Atty. Def*

PROBATION

As to the one-count indictment, defendant is ordered to serve a three-year term of probation.

While on probation, defendant shall not commit another federal, state, or local crime.

While on probation, defendant shall not illegally possess a controlled substance.

If defendant has been convicted of a felony, defendant shall not possess a firearm or destructive device while on probation.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Financial Penalties sheet of this judgment.

Defendant shall comply with the standard conditions that have been adopted by this court (set forth on the next page).

As special conditions of probation, defendant is to:

- (1) Provide the supervising U.S. probation officer with any and all requested financial information, including copies of state and federal income tax returns;
- (2) Reimburse the government for court-appointed attorney fees in full as directed by the supervising probation officer;
- (3) Abstain from the use of illegal drugs and from association with drug users and sellers and participate in substance abuse treatment as directed by the probation officer. Defendant shall submit to drug testing beginning within 15 days of sentencing and 60 drug tests annually thereafter. The probation office may utilize the Administrative Office of the U.S. Courts' phased collection process;
- (4) Submit his person, residence, office or vehicle to a search conducted by a U.S. probation officer at a reasonable time and in a reasonable manner, whenever the probation officer has reasonable suspicion of contraband or of the violation of a condition of probation; failure to submit to a search may be a ground for revocation; defendant shall advise any other residents that the premises he is occupying may be subject to searches pursuant to this condition; and
- (5) Register with local law enforcement agencies and the state attorney general as directed by the supervising U.S. probation officer.

STANDARD CONDITIONS OF SUPERVISION

- 1) Defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) Defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) Defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) Defendant shall support his or her dependents and meet other family responsibilities;
- 5) Defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) Defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) Defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances except as prescribed by a physician;
- 8) Defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) Defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) Defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) As directed by the probation officer, defendant shall notify third parties of risks that may be occasioned by defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm defendant's compliance with such notification requirement.

CRIMINAL MONETARY PENALTIES

Defendant shall pay the following total financial penalties in accordance with the schedule of payments set forth below.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1	\$100.00	\$2,000.00	\$0.00
Total	\$100.00	\$2,000.00	\$0.00

It is adjudged that the defendant is to pay a \$100 criminal assessment penalty to the Clerk of Court for the Western District of Wisconsin.

The financial summary contained in the presentence report indicates that defendant has a significant net worth and equity in property and investments. I find that defendant has the means to pay a fine in the amount of \$2,000 to the Clerk of Court for the Western District of Wisconsin within 60 days of his sentencing.

The above fine includes any costs of incarceration or supervision or both.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order:

- (1) assessment;
- (2) restitution;
- (3) fine principal;
- (4) cost of prosecution;
- (5) interest;
- (6) penalties.

The total fine and other monetary penalties shall be due in full immediately unless otherwise stated elsewhere.

Unless the court has expressly ordered otherwise in the special instructions above, if the judgment imposes a period of imprisonment, payment of monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

In the event of a civil settlement between victim and defendant, defendant must provide evidence of such payments or settlement to the Court, U.S. Probation office, and U.S. Attorney's office so that defendant's account can be credited.

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

2006 APR 19 PM 4:45

THOMAS J. OWENS
CLERK US DIST COURT
WD OF WI

UNITED STATES OF AMERICA

v.

ROBERT A. WILLIAMS,

Defendant.

INDICTMENT

Case No.

06 CR 094 C

18 U.S.C. § 1029(a)(3)

THE GRAND JURY CHARGES:

COUNT 1

On or about August 26, 2005, in the Western District of Wisconsin, the defendant

ROBERT A. WILLIAMS,

knowingly and with the intent to defraud possessed fifteen or more counterfeit access devices, more specifically: credit cards with account numbers purportedly issued by Discover, Chase, MBNA America Bank, and Capital One, all in the name of "J. Brown," said activity affecting interstate commerce, in that the defendant transported the counterfeit access devices from Illinois into Wisconsin for use in Minnesota.

(In violation of Title 18, United States Code, Section 1029(a)(3)).

TRUE COPY. Certified

Theresa M. Owens, Clerk
U.S. District Court
Western District of Wisconsin

By: Deputy Clerk

Stephen P. Sinnott
United States Attorney

Indictment returned

April 19, 2006

A TRUE BILL

Presiding Juror

CC: DEFT., USA, USM, PROBA, FPD

Date 4/10/06 J. Runk

Account Summary for WILLIAMS, ROBERT A.

Cases:

06-CR-00094-C-01

Statement of Account			
FINES			
11/01/2006 Judgment		2000.00	
01/29/2007 Receipt # 60691		-2000.00	
Amount Paid In	2000.00		
Balance due			0.00
SPECIAL ASSESSMENT			
11/01/2006 Judgment		100.00	
01/29/2007 Receipt # 60691		-100.00	
Amount Paid In	100.00		
Balance due			0.00
Total Balance For WILLIAMS, ROBERT A.:			0.00

No Victim Information

Funds Summary				
(Activity as of 11/02/2007)				
Fund	Paid by Deft.	Paid to Victim	Adjustments	To Be Paid to Victim